

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT THE  
MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.  
Wednesday, November 3, 2010**

**ROLL CALL**

The meeting was called to order at 7:30 P.M. by Chairman Otto, with the following Alderpersons answering 'present' to roll call: Otto, Mikolajczak, Litkowiec, Schissel, and Bartoshevich. Also in attendance: Clerk Treasurer Broderick, Comptroller Williamson, Mayor Day, Accountant Schuknecht, Dir of Office Services Toms-Neary, DPW Director Lange, Police Chief Poellot, Fire Chief Mayer, Captain Kraker, Jaci Duvall, Health Officer Wantuch, Judge Dobogai and City Attorney Eberhardy..

**OPEN MEETING STATEMENT**

Proper open meeting statement was read.

**NEW BUSINESS**

1. Presentation of report on wage freeze and furloughs. The Mayor explained a couple different scenarios including the original budget with no changes, an original budget with six furloughs and a third with twelve furloughs. The second request, taking the same budget with 0% wage increase and applying that to no furloughs, six furloughs and twelve furloughs was presented. Mayor Day cautioned against budgeting without some type of negotiation contingency as we will be caught up in a shortfall otherwise. He felt that furloughs should be used as a tool in case of revenue shortfalls after the budget has been passed and the new budget year begins. Discussion ensued.
2. Discussion and appropriate action relating to the 2011 Protective Services budget. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve \$7,165,515 Protective Services budget. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action relating to the 2011 Health Department budget. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve \$452,835 for Health Department budget. On the roll call vote, motion carried unanimously.
4. Discussion and appropriate action relating to the 2011 DPW budget. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve \$2,497,075 for DPW budget. On the roll call vote, Alderpersons Mikolajczak, Schissel, Otto and Litkowiec voted "aye". Alderperson Bartoshevich "abstained". Motion carried.
5. Discussion and appropriate action relating to the 2011 General Government budget. Motion by Ald. Litkowiec to approve General Government budget died for lack of second. Alderperson Mikolajczak spoke at length regarding investigating increasing various City fees throughout all departments. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve 2011 General Government Budget in the amount of \$2,939,226. On the roll call vote, motion carried unanimously.
6. Discussion and appropriate actions relating to sections of the 2011 Executive Budget not previously discussed on agenda items 2-5. Lengthy discussion ensued regarding the increase in revenues through the increase of fees. **MOTION BY ALD. MIKOLAJCZAK,**

**SECOND BY ALD. SCHISSEL** to decrease the proposed Library Budget levy amount by \$8,902. On the roll call vote, Alderpersons Mikolajczak, Schissel and Bartoshevich voted “yes”. Alderperson Otto and Litkowiec voted “no”. Motion carried.

**MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to recess at 8:35 P.M. Motion carried unanimously.

Meeting reconvened at 8:40 P.M.

7. Adoption of 2011 Budget. Alderperson Litkowiec made the motion to approve the 2011 budget with a 2.877% levy increase which died for lack of second. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve the 2011 budget with a 2.877% levy increase. On the roll call vote, Alderpersons Otto and Litkowiec voted “aye”. Alderpersons Mikolajczak, Schissel and Bartoshevich voted “no”. Motion failed. The Mayor queried the Council as to what they want to change. He explained again that as presented there is a reduction to the tax rate without cutting services. Alderperson Otto asked since all of the individual budgets have already been approved, that suggestions for cuts be made and reconsideration of everything that was just approved.

Lengthy discussion ensued regarding the Economic Development Department budget. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to reconsider the approval of the Economic Development Director budget as amended. On the roll call vote, Alderpersons Mikolajczak, Schissel and Bartoshevich voted “aye”. Alderpersons Otto and Litkowiec voted “no”. Motion carried. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to amend to make one part time Economic Director position to be budgeted for \$40,000. On the roll call vote, Alderpersons Mikolajczak, Schissel and Bartoshevich voted “aye”. Alderpersons Otto and Litkowiec voted “no”. Motion carried. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to pass the Economic Development budget as amended with one part time Economic Development Director with a salary of \$40,000. On the roll call vote, Alderpersons Mikolajczak, Schissel and Bartoshevich voted “aye”. Alderpersons Otto and Litkowiec voted “no”. Motion carried

**MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve the budget as amended with 2.877% increase to the levy. On the roll call vote, Alderperson Mikolajczak voted “aye”, Alderpersons Schissel, Otto, Litkowiec and Bartoshevich voted “no”. Motion failed. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve the budget as amended with 2.877% increase to the levy. On the roll call vote, Alderpersons Mikolajczak and Litkowiec voted “aye”, Alderpersons Schissel, Otto and Bartoshevich voted “no”. Motion failed.

**MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to recess at 9:37 P.M.

Motion carried unanimously.

Meeting reconvened at 9:45 P.M.

**MOTION BY ALDERPERSON OTTO, SECOND BY ALDERPERSON LITKOWIEC**

to reconsider vote to approve budget at a 2.877% levy increase. On the roll call vote, Alderpersons Mikolajczak, Otto and Litkowiec voted “aye”. Alderpersons Schissel and Bartoshevich voted “no”. Motion carried.

**MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC**

to approve the 2011 budget as amended at a 2.877% levy increase. On the roll call vote, Alderpersons Mikolajczak, Otto and Litkowiec voted “aye”. Alderpersons Schissel and Bartoshevich voted “no”. Motion carried.

8. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to adjourn at 10:00 P.M. Motion carried unanimously.

Ald Otto, Committee Chairperson